

PLANNING COMMISSION

Wednesday, September 16, 2015, 6:00 P.M.
Mayor and Council Chambers
255 W. Alameda
Tucson, Arizona 85701

Legal Action Report

1. Roll Call

Meeting was called to order by Vice Chair Gavin at **6:00 p.m**. Those present and absent were:

Present:

Thomas Sayler-Brown Member, Mayor Rick Lavaty Member, Ward 1

Kim Patten Member at Large, Ward 1

Quentin Bryson Member, Ward 2

Shannon McBride-Olsen Member at Large, Ward 2

Kevin Dahl Member, Ward 3

Curt Ench Member at Large, Ward 3

Joe Yee Member, Ward 4

Peter Gavin, Vice Chair Member at Large, Ward 5 Ladd Keith Member at Large, Ward 6

Absent:

William Podolsky, Chair Member at Large, Ward 4

Marc Fink Member, Ward 6

Staff Members Present:

Ernie Duarte, Director, Planning & Development Services Department, (PDSD) Jim Mazzocco, Deputy Director, PDSD

Piroschka Glinsky, Senior Assistant City Attorney, City Attorney's Office Carolyn Laurie, Planning & Development Services Department, (PDSD) Alexandra Hines, Planning & Development Services Department, (PDSD)

Frank Dillon, Planning & Development Services Department, (PDSD)

Michael Wyneken, Planning & Development Services Department, (PDSD) Bambi Flores, City Clerk's Office

7. Call to the Audience

(Note: Item taken out of order)

Speakers:

No one spoke at this time.

2 Approval of Minutes/Legal Action Report – July 15, 2015

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 10-0 (Chair Podolsky and Commissioner Fink absent), to approve the July 15, 2015 Minutes.

Commissioner Sayler-Brown requested that the LAR be revised to note the motion for Urban Agriculture Item as a voice vote of 10-1, not 11-0.

3. Flexible Lot Development (FLD) Text Amendment

Presentation given by Jim Mazzocco, Deputy Director, Planning & Development Services Department (PDSD)

Discussion held. No action taken

Public Speaker(s):

John Ward Shawn Cote

It was moved by Commissioner Lavaty, duly seconded, and carried by a voice vote of 10-0 (Chair Podolsky and Commissioner Fink absent), to close the public hearing.

It was moved by Commissioner Sayler-Brown, duly seconded, and carried by a voice vote of 10-0 (Chair Podolsky and Commissioner Fink absent), to forward the Flexible Lot Development (FLD) Text Amendment to Mayor and Council.

4. Urban Agriculture Text Amendment

Presentation Given by Jim Mazzocco, Deputy Director, Planning & Development Services Department (PDSD) and Carolyn Laurie, Planning & Development Services Department (PDSD).

Discussion held. No action taken.

Public Speaker(s):

Jay Van Echo Joanie Sawyer Rob Kulakofsky Beryl Baker Brittany Lockwood Chaz Shelton Marco Liu Richard Mayers Mary Kolsrvd Cesar Villegas Kylie Rogers Josefina Cardenas T.J. Johns **Emily Palmer** Lorien Tersey Megan Kimble Victoria "Torey" Ligon Ruth Champion Sue Lee Sandra Duarte

It was moved by Commissioner Dahl, duly seconded, and carried by a voice vote of 10-0 (Chair Podolsky and Commissioner Fink absent), to close the public hearing.

It was moved by Commissioner Bryson, duly seconded, and denied by a voice vote of 4-6 (Vice Chair Gavin, Commission Keith, Commissioner Yee, Commissioner Sayler-Brown, Commissioner McBride-Olson, and Commissioner Ench dissenting, Chair Podolsky and Commissioner Fink absent), to forward the Urban Agriculture Text Amendment to Mayor and Council with a sunset date of two (2) years and maintain the proposed 50' setback on lots 36,000 square feet or greater.

It was moved by Commissioner Sayler-Brown, duly seconded, and carried by a voice vote of 8-2 (Commissioner Bryson and Commissioner Lavaty dissenting, Chair Podolsky and Commissioner Fink absent), to forward the Urban Agriculture Text Amendment to Mayor and Council with a sunset date of two (2) years and eliminate the proposed 50' setback on lots 36,000 square feet or greater.

5. Mayor and Council Update

Presentation given by Ernie Duarte, Planning & Development Services Department (PDSD)

6. Future Agenda Items

Broadway Blvd MS&R Houghton East Neighborhood Plan Amendment Planning Commission Rules and Procedures

7. Call to the Audience

Note: Item taken out of order, and considered after Item 1.

8. Adjournment – Meeting adjourned at **8:15 PM**